

21st October, 2022

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

Scrip ID / Code: KDML / 539788

Subject: Intimation of Resolution passed by Circulation

Dear Sir / Madam,

This is to inform you that Board of Directors of Khemani Distributors & Marketing Limited have passed a Resolution by Circulation on Friday, the 21st October, 2022 to submit the Expression of Interest for submission of Resolution Plan for Zicom Electronic Security Systems Limited along with Affidavit, Undertaking and all other Annexures as may be required and necessary.

In this regard, the Board has authorised Mr. Vijaykumar Khemani, Chairman & Managing Director and/or Mr. Amitkumar Khemani, Whole Time Director and CFO of the Company to sign, execute, prepare the Application, Documents, Papers, Affidavits, Undertaking, Deeds, etc. and to do all such acts, deeds, things as may be necessary or incidental to give effect to the resolution.”

Kindly take the same on your record and oblige.

Thanking You,
For KHEMANI DISTRIBUTORS & MARKETING LIMITED

VIJAYKUMAR KHEMANI
Chairman & Managing Director
DIN: 02227389